STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-2

CRANSTON, RI 02920

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#### MINUTES OF THE MEETING OF THE BOARD

DATE: 21 January 2015

**PLACE: Department of Business Regulation** 

1511 Pontiac Avenue, Building 68, Conference Room

68-1 Cranston, RI 02920

**TIME: 9:00 AM** 

MEMBERS PRESENT: Vice Chairman Kazem Farhoumand, PE, Secretary Paul B. Aldinger, PE, PhD and Messer. Ferdinand Ihenacho, PE and Christopher A. Duhamel, PE, PLS Board Members.

MEMBER ABSENT: Chairman Wayne D. Moore, PE

OTHERS PRESENT: Neena Savage, Esq., Chief of Legal Services (arrived at 9:45 a.m. and left at 10:40 a.m.)

Lois Marshall, Administrative Assistant

CALLED TO ORDER: Vice Chairman Kazem Farhoumand, PE called the meeting to order at 9:15 a.m. to commence Board business

#### **NEW BUSINESS:**

(1) Acceptance of the 3 December 2014 minutes of the meeting. Secretary Aldinger made a motion to approve the minutes of the 3 December 2014 Board meeting. Mr. Duhamel seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

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# (2) EXECUTIVE SESSION

Mr. Duhamel made a motion to convene into executive session at 9:28 a.m. pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of

civil or criminal misconduct. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

Mr. Duhamel moved to adjourn from executive session and to reconvene to open meeting at 9:56 a.m. pursuant to R.I.G.L. §42-46-4. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

Mr. Duhamel moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: "Old Business" C2013-2 and agenda items B and C were continued and agenda item D was closed. "New Business none. "Monitoring" none. Mr. Ihenacho seconded the motion. Roll call vote was taken, Vice Chairman Farhoumand voted, "I", Secretary Aldinger voted, "I", Mr. Ihenacho voted, "I" and Mr. Duhamel voted, "I". Chairman Moore was absent. In Executive Session pending matters, there are (3) pending matters.

(3) NCEES 2015 Central/Northeast Zone Joint Interim

Chairman Moore and Mr. Duhamel will be attending as voting

delegates.

(4) Review of Registration Checklist for Certificate of Authorization Applications

Attorney Savage prepared a checklist to be used as a tool to aid the Board in reviewing requests for a waiver of a certificate of authorization.

# (5) New Business (Review/Discuss)

Mr. Duhamel will research an article in the NCEES news letter regarding those individuals with a PhD being able to waive NCEES examinations.

### **APPLICATIONS:**

## (6) Henry C. Hines

Mr. Duhamel made a motion to approve Mr. Hines in the structural discipline based on the new Rules and Regulations. Secretary Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

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# (7) Michael Sherber

Mr. Duhamel made a motion to continue this matter. Secretary

Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

## (8) Michael Crawford

The Board re-reviewed Mr. Crawford's application to sit for the NCEES PE exam. Mr. Duhamel made a motion that Mr. Crawford's professional experience is not sufficient at this time. Secretary Aldinger seconded the motion. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

# (9) Kenneth Milender

Mr. Duhamel made a motion to approve Mr. Milender in the civil discipline based on the new Rules and Regulations. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

### P.E. COMITY:

Mr. Duhamel made a motion to approve the following comity applications. Secretary Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer.

Duhamel and Ihenacho. Chairman Moore was absent from this vote. Abbott, Daniela NY Mech. Lazarz, Daniel J. VA F.P. Baker, Floyd C. WV Elec. Long, Leslie CT Mech. Balma, David A NJ Civil Marr, William A. MA Civil Beckner, Aaron T. NH Civil McComish, Richard MT Elec. Boccadoro, Joseph MA Civil Michaud, Chistopher Mech. Burrow, Richard VT Civil Mohammed, Mahmood CT Civil Degennaro, Salvatore CT Struc. Pradhan, Rohit CT Civil Dible, Tracy S. CO Mech. Royko, Alexandra CT Civil Fandozzi, Andrew OH Civil Rudnicki, Stephen NY Struc. Faust, Kyle PA Civil Schade, John PA Elec. Fetherston, Andrew NY Civil Schmidt, David A. IN Civil Feuerborn, Jr. James NY Civil Shanley, Harry T. Mech. MA Giuliano, Jesse CA Civil Slaugenhaupt, Brian PA Civil Godwin, Derek TN Civil Smith, Aaron MO Civil Goralski, Jacob TX Civil Swerling, Joshua MA Civil Goyette, Todd MA Elec. Sykora, David W. Civil MS Haskell, Brian VA Elec. Zacher, Paul CA Civil Lavallee, Kenneth DE Civil 1/21/2015

#### PE EXAMINATION

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Mr. Duhamel made a motion to grant the following individuals to sit for the 17 April 2015 NCEES Principles and Practice of Engineering examination. Secretary Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

Driscoll, Shane P.

McCoy, Justin V.

Mott, Kevin M.

Soderlund, Steven

Steele Walsh, Robin

#### E.I.T. COMITY

Mr. Duhamel made a motion to approve the following E.I.T.comity application. Secretary Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote. Noons, Nicholas J.

### **E.I.T. CERTIFICATE**

Mr. Duhamel made a motion to approve the following E.I.T.Certificate application. Secretary Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

Vincelli, Jay M.

#### C.O.A. APPLICATIONS:

Mr. Ihenacho made a motion to approve the applications for Certificates of Authorization listed on the 21 January 2015 list for Sole Proprietorships, Corporations, Limited Liability, Partnerships and Change in Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Secretary Aldinger seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

SOLE PROPRIETORSHIP
CHRISTOPHER J. HENDERSON \$0 OK
BRYON HOLMES, PE \$0 OK CIVIL

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**CORPORATIONS** 

GPD ENG. & ARCH. PROF.GROUP \$150 OK CIVIL, ELEC. STRUC. & MECH

MASER CONSULTING P.A., INC. \$150 OK CIVIL

WALTER P. MOORE & ASSOCIATES, INC. \$150 OK STRUCTURAL

PACKAGE STEEL SYSTEMS, INC. \$150 OK CIVIL

POND & COMPANY \$150 OK ELECTRICAL

SMW ENGINEERING GROUP, INC. \$150 OK CIVIL

SWBR ARCHITECTS & ENGINEERS \$150 OK STRUCTURAL

TOWER ENGINEERING PROFESSIONAL \$150 OK CIVIL &

STRUCTURAL

#### LIMITED LIABILITY COMPANY

AVID ENGINEERING, LLC \$150 OK ELEC. MECH.

**MEGAWATT ENERGY SOLUTIONS, LLC \$150 OK CIVIL** 

GARY K. MUNKELT AND ASSOCIATES, LLC \$150 OK STRUCTURAL

PEREIRA ENGINEERING, LLC \$150 OK CIVIL
TEP OPCO. LLC \$150 OK CIVIL & STRUCTURAL

COA#5999 KIEWIT POWER ENGINEERS CO. \$50 OK MECHAANICAL
NAME CHANGE TO KIEWIT ENGINEERING & DESIGN CO.

COA#5295 WESTON SOLUTIONS, INC. \$0 OK ADDING LEE BARONAS IN RESPONSIBLE CHARGE The next Board meeting is scheduled for 18 February 2015 at 9:00 AM. Mr. Duhamel made a motion to adjourn the meeting at 11:25 a.m. Mr. Ihenacho seconded the motion. The motion passed unanimously, four in favor and one absent. Voting in favor were; Vice Chairman Farhoumand, Secretary Aldinger and Messer. Duhamel and Ihenacho. Chairman Moore was absent from this vote.

Posted on February 18, 2015 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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